

ASX Announcement

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Change of Registered Office and Principal Place of Business

In accordance with ASX Listing Rule 3.14 Wellard Limited (WLD:ASX) (Wellard) advises that effective 15 July 2020, its registered office and principal place of business will change to:

Manning Buildings Suite 20, Level 1, 135 High Street, Fremantle. WA. 6160

Wellard's main telephone number in Australia remains the same: **(61)** 8 **9432 2800**.

Wellard's postal address remains: PO Box 796 Fremantle, WA, 6959

Yours faithfully,

Michael Silbert Company Secretary